

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012475

Entity Name: ELEGANT EVENINGS LINGERIE, INC

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

3804 CAMBAY ST  
DELTONA, FL 32738

## New Principal Place of Business:

3213 CRANSTON ST  
DELTONA, FL 32738

## Current Mailing Address:

3804 CAMBAY ST  
DELTONA, FL 32738

## New Mailing Address:

3213 CRANSTON ST  
DELTONA, FL 32738

FEI Number: 20-8342594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, DIANA C  
3804 CAMBAY ST  
DELTONA, FL 32738 US

## Name and Address of New Registered Agent:

DAVIS, DIANA C  
3213 CRANSTON ST  
DELTONA, FL 32738 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, DIANA C  
Address: 3804 CAMBAY ST  
City-St-Zip: DELTONA, FL 32738

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVIS, DIANA C  
Address: 3213 CRANSTON ST  
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA C DAVIS

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date